Attorney Docket No.: 13710-4001

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that: This declaration is of the following type: divisional original design continuation supplemental continuation-in-part national stage of PCT My residence, post office address and citizenship are as stated below next to my name. I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled Battery Housing Apparatus, the specification of which is attached hereto OR (b) was filed on as United States Application Serial No. and was amended on if applicable was described and claimed in PCT International Application No. (c) filed on and was amended on (if applicable). I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment(s) referred to above. I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, § 1.56, including for continuation-in-parts applications, material information which became available between the filing date of the prior application and the filing date of the national or PCT international filing date of the continuation-in-part application. I hereby claim foreign priority benefits under 35 USC 119 (a) - (d), or 365(b) of any foreign application(s) for patent, inventor's or plant breeder's rights certificate(s), or 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below, by check the box, any foreign application for patent, inventor's or plant breeder's rights certificate(s) or any PCT international application having a filing date before that of the application of which priority is claimed. no such applications have been filed such application have been filed as follows: (e) Priority Claimed Prior Foreign Date of Filing Country Yes No Application Number(s) I hereby claim the benefit under Title 35, United States Code §119(e) of any United States provisional application(s) listed below. Application Number(s) Filing Date I hereby claims the benefit under 35 USC § 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of 35 USC § 112, I acknowledge the duty to disclose material information as defined in 37 CFR § 1.56(a), regarding events which occurred between the filing date of the prior application and the national or PCT international filing date of this application: Filing Date Status-patented, pending, abandoned Application Serial No.

Attorney Docket No.: 13710-4001

I hereby appoint the following attorneys and/or agents to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

Brooks, James C., Reg. 29,898 Campione, Trent E. 46,598 Daybell, Donald, Reg. 50,877 Fowler, Charles C., Reg. 39,675 Geriak, James W., Reg. 20,233 Liu, Joseph K. 51,957 McKernan, Lynn Reg. 41,986 Melville, Hope E., Reg., 34,874

Miller, Jeffrey A. Reg. 35,287 Mulville, Kurt T., Reg. 37,194 Roberts, Kenneth S., Reg. 38,283 Stockwell, Davin M., Reg. 41,334 Stone, Samuel B., Reg. 19,297 Wang, David E., Reg. 38,358 Ward, Lisa C., Reg. 41,421 Wickstrom, Cynthia, Reg. 50,897

Direct all correspondence to:

Customer No.

Orrick, Herrington & Sutcliffe LLP Attn: <insert attorney name>

34313

4 Park Plaza, Suite 1600 Irvine, CA 2614-2558 Tel. (949) 567-6700 Fax. (949) 567-6710

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements are made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Title 18. United States Code, § 1001 and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

201	FULL NAME OF INVENTOR	FIRST Name Ernest	MIDDLE Initial R.	LAST Name Chacon		
	RESIDENCE & CITIZENSHIP	City Philo	State or Foreign Country CA	Country of Citizenshi USA		
	POST OFFICE ADDRESS	551 Smith Hills Road	City Philo	State or Country CA	Zip Code 95466	
INVENTOR'S SIGNATURE Date:						

202	FULL NAME OF INVENTOR	FIRST Name	MIDDLE Initial	LAST Name			
	RESIDENCE & CITIZENSHIP	City	State or Foreign Country	Country of Citizenshi		y Country of Citizens	
	POST OFFICE ADDRESS		City	State or Country	Zip Code		
INVE	NTOR'S SIGNATURE			Date:			

203	FULL NAME OF INVENTOR	FIRST Name	MIDDLE Initial	LAST Name	
	RESIDENCE & CITIZENSHIP	City	State or Foreign Country	Country of Citizenship	
	POST OFFICE ADDRESS		City	State or Country	Zip Code
INVE	NTOR'S SIGNATURE	ZX	Rusan	Date: \$-4	03

Attorney Docket No.: 13710-4001

	FULL NAME OF	FIDOT Name	LANDON E Laborat	I + AOT N		
204	INVENTOR	FIRST Name	MIDDLE Initial	LAST Name		
	RESIDENCE & CITIZENSHIP	City	State or Foreign Country	Country of Citizenship		
	POST OFFICE ADDRESS		City	State or Country	Zip Code	
INVE	NTOR'S SIGNATURE			Date:		
205	FULL NAME OF INVENTOR	FIRST Name	MIDDLE Initial	LAST Name		
	RESIDENCE & CITIZENSHIP	City	State or Foreign Country	Country of Citizenship		
	POST OFFICE ADDRESS		City	State or Country	Zip Code	
INVE	NTOR'S SIGNATURE			Date:		
206	FULL NAME OF INVENTOR	FIRST Name	MIDDLE Initial	LAST Name		
	RESIDENCE & CITIZENSHIP	City	State or Foreign Country	Country of Citizenship		
	POST OFFICE ADDRESS		City	State or Country	Zip Code	
INVE	NTOR'S SIGNATURE			Date:		
207	FULL NAME OF INVENTOR	FIRST Name	MIDDLE Initial	LAST Name		
	RESIDENCE & CITIZENSHIP	City	State or Foreign Country	Country of Citizenship		
	POST OFFICE ADDRESS		City	State or Country	Zip Code	
					· · · · · · · · · · · · · · · · · ·	
INVE	NTOR'S SIGNATURE			Date:		
208	FULL NAME OF INVENTOR	FIRST Name	MIDDLE Initial	LAST Name		
	RESIDENCE & CITIZENSHIP	City	State or Foreign Country	Country of Citizenship		
	POST OFFICE ADDRESS		City	State or Country	Zip Code	
INVENTOR'S SIGNATURE Date:						